

Halton HSJCC Meeting

MINUTES

Date: Wednesday, February 6, 2013
Place: Milton Courthouse, boardroom, 491 Steeles Avenue East, Milton
Present: Gerry Watson, Dave McCartney, Janet Moss, Andy Shepherd, Lloyd Bowers, Iain Leithead, Stephen Collinson, Dave Fredericks, Rhonda Frank, Charon Kerr, Gemma Napoli, Mary Lou McDougall, Cheryl Gustafson, Caroline Jemmot, Stephanie McCann (minutes)
Regrets: Lorna Mitchell, Gary Calverley
Guest: Amy Heaton, Sabaah Choudhary and Nick Milinovich
Next Meeting: Wednesday, May 8th at Milton Courthouse, Boardroom, 2nd Floor, 491 Steeles Avenue East, Milton

Item #	AGENDA ITEM & DISCUSSION	Decision/Action	Timeline	Person Resp
1.	<p>Welcome and Introductions Rhonda welcomed everyone to the meeting and everyone introduced themselves.</p> <p>The Provincial HSJCC update was moved to the fourth item on the agenda as Rhonda had to leave the meeting early.</p>			
2.	<p>HSJCC Minutes of December 12, 2012 Janet Moss moved and Dave McCartney seconded that the minutes of the December 12, 2012 meeting be approved with no changes.</p>	Decision		
3.	<p>Business Arising There was no new business arising.</p>			
4.	<p>Provincial HSJCC Update Rhonda reported that she participated in the Provincial HSJCC meeting via teleconference and the minutes are not yet available.</p> <p>The biannual conference will take place in November in Toronto. Discussion re: the possibility that number of participants may be impacted by current fiscal constraints experienced by many organizations.</p> <p>Discussion re: restructuring of PHSJCC and membership at the provincial committee.</p> <p>There was a presentation by Terry McGurk on how St. Joseph's Healthcare in Hamilton handles police wait times in the emergency room. They use an assessment tool to determine if police need to stay with an individual in a mental health crisis at the ER or if they are able to leave. The presentation is likely to be provided with the minutes of the provincial meeting and will be shared with the committee.</p> <p>Lloyd reported that he is a part of the subcommittee working on Police-ER protocols which will be available on the HSJCC web site. Dave McCartney (Halton Police) and Monica Bettazzoni (Halton Healthcare) completed the call for information. 40-50 responses have been received from different regions across Ontario.</p>	Action	When available	Rhonda/ Stephanie

	Rhonda reported that accountability for the funding received by the provincial, regional and local HSJCC's was discussed as well.			
5.	<p>Sub Committee Reports</p> <p>FASD</p> <p>Cheryl reported that the subcommittee met last month and they are working on three objectives: awareness campaign, training and needs assessment. They have received some funding to help with the awareness campaign.</p>			
6.	<p>Updates:</p> <p>Youth Justice Partnership Committee of Halton</p> <p>Iain reported that the Committee developed a survey to be completed with youth on intake. The Committee is meeting later this month and an update on the status of the survey will be provided then.</p> <p>Iain agreed to put the relationship between the Youth Justice Partnership Committee and the Halt on HSJCC on the agenda for their next meeting on February 20th.</p> <p>Community Treatment Court (CTC)</p> <p>Charon reported that individuals that are out of custody are taking full advantage of the program and making great strides. They are still working on how to work with those who come through the bail system and accessing housing is an issue.</p> <p>In the past there were 4-5 individuals per court, there are now 11 clients per court and the number continues to increase. 35 clients are being supervised by the court at the moment.</p> <p>Drug Treatment Court (DTC)</p> <p>Gemma reported that since Ted Graham is now a judge he is no longer involved and Stephen Collinson is replacing him. Nick Milinovich from Halton Regional Police is also involved and the project is moving forward with a target date of the beginning of April. The DTC will be held on the second Friday of the month, the same day as the CTC and Justice Brown will be the judge for both.</p> <p>The process, referral forms etc. have all been established and ready to go. Gemma will send the forms to Stephanie to share with the Committee.</p> <p>Crisis Plan Project</p> <p>Mary Lou reported that the Crisis Plan reference group met last week.</p> <p>Amy Heaton and Sabaah Choudhary, Crisis Plan Project Coordinators circulated and reviewed the 'Halton Crisis Protocol' document which is a partnership between Summit Housing & Outreach Programs, Halton Regional Police and CMHA-HRB.</p> <p>Everyone is invited to attend the launch on March 20th. The 'Save the Date' invite was circulated to everyone.</p> <p>There will be another reference group meeting soon and if anyone is interested in being a part of the committee they should contact Amy or Sabaah at haltoncrisisplanproject@gmail.com.</p>	Action	Before next meeting	Gemma/ Stephanie

7.	<p>Provincial HSJCC About Us Lloyd reported that the 'About Us' Halton page on the provincial web site is blank. Lloyd agreed to create the blurb and will send it to the committee for their feedback.</p>	Action	Before next meeting	Lloyd
8.	<p>New Business 2012/2013 Budget The two funding proposals were reviewed. There is \$13,800 to be spent before the end of March. This doesn't include \$2,600 already assigned to FASD.</p> <p>After a lengthy discussion it was moved by Charon Kerr and seconded by Lloyd Bowers that there are 2 options to consider. Option 1: FASD receives \$5,000 and the Drug Treatment Court receives \$8,800.00. Option 2: that each receive 75% of their ask. Seven people voted for option 1. Three people voted for option 2. Dave, Gemma and Cheryl abstained.</p>	Decision		
	<p>Membership List The membership list was reviewed and will be updated.</p> <p>Stephen will follow up with ADAPT regarding representation at HSJCC. Charon will follow up with Victim/Witness Assistance Program. Lloyd will follow up with Joseph Brant Memorial Hospital.</p>	Action Action	ASAP ASAP	Stephanie Stephen/ Charon/ Lloyd
9.	<p>Member Updates</p> <p>Janet Moss, Legal Aid Ontario reported that she has hired two new staff members.</p> <p>Iain Leithead, John Howard Society reported that they will be running a youth program during March break in Milton. The morning activities will include anger management, self-esteem, and bullying. Lunch will be provided and there will be entertainment in the afternoon. The Youth Justice Committee has a 98% success rate in diversion. The John Howard Society has a new program for record suspension called Pardons.</p> <p>Gerry Watson, Kinark Child & Family Services had nothing to report.</p> <p>Andy Shepherd, Youth Justice Services reported that the Ministry identified a gap in service for youth in open or secure detention. The service is now being offered but the majority are not accepting it. There were three referrals in Halton and only one individual accepted it. Overall numbers are low.</p> <p>Gemma Napoli, Elizabeth Fry Society Peel-Halton reported that they opened a three bedroom satellite house in Peel which supports Halton and Peel. They provide provincial beds in Brampton for female adults in conflict with the law.</p> <p>Dave McCartney, Halton Regional Police reported that he provided information for the survey regarding police in the ER. He is interested in the results and the work that is being done.</p> <p>Charon Kerr, Crown Attorney and Cheryl Gustafson, Halton Healthcare Services had nothing new to report.</p>			

	<p>Mary Lou McDougall, Summit Housing & Outreach Programs reported that as well as the Crisis Plan Project they are working on having telemedicine setup in Acton location which will be available to community partners and they also continue to work on accreditation.</p> <p>Lloyd Bowers, CMHA-HRB had nothing to report.</p> <p>Dave Fredericks, Halton Support Services reported that they have changed the way they do service coordination. They now have service contracts for six months and if goals are achieved they close the file if not they continue for six months. They currently have 70 people on their caseload and they need to reduce it to 30 each. Two of their clients went through the CTC - one is complete and one is ongoing.</p> <p>Caroline Jemmott, Support & Housing Halton reported that they have vacancies at their Chartwell home which has seven beds. Their youth home in Acton which has five beds has two vacancies.</p>			
10.	<p>Next meeting The next meeting will be held on Wednesday, May 8th from 1:00pm – 3:00pm in the boardroom at the Milton Courthouse.</p> <p>Gemma will do a presentation on her agency at the next meeting (rescheduled from last year) and at the meeting after that there will be a presentation on Service Collaboratives. Having a discussion on housing options was also suggested.</p> <p>The meeting adjourned at 3:00pm.</p>			